

# CITY OF LODI

## COUNCIL COMMUNICATION

AGENDA TITLE: Adopt a resolution awarding the bid for 3-phase sectionalizing module enclosures to the low bidder, Wesco Distribution, San Francisco, in the amount of \$11,390.90 (EUD)

MEETING DATE: May 21, 2003

PREPARED BY: Electric Utility Director

RECOMMENDED ACTION: That the City Council adopt a resolution awarding the bid for the purchase of twenty 3-phase sectionalizing module enclosures to the low bidder, Wesco Distribution, San Francisco, in the amount of \$11,390.90.

BACKGROUND INFORMATION On April 16, 2003, the City Council approved specifications and authorized advertisement for bids for these 3-phase module enclosures.

Bid forms were sent to the manufacturer in Minnesota, Malton Equipment Company, and to the three factory-authorized distributors serving the western United States. Bids were opened on April 30, 2003, with the following results:

Wesco Distribution, San Francisco	\$11,390.90
Southwest Power, Benicia, CA	\$12,391.25
Graybar Electric, Sacramento	No Response

Some of the subdivisions planned for service installation that require these module enclosures are Century Meadows #1 Units 2 and 3, Century Meadows #2 Unit 4, Century Meadows #3 Unit 4, Almondwood Estates, Legacy Estates, and Woodhaven #3. Delivery of the units is expected in about six weeks.

FUNDING: Electric Utility Department's Fiscal Year Plan, Page E-29

Funds available:

  
Vicky McAthie, Finance Director

  
Alan N. Vallow, Electric Utility Director

Prepared by Joel Harris, Purchasing Officer

c Manager, EUD Engineering and Operations

APPROVED: 

H. Dixon Flynn -- City Manager

RESOLUTION NO. 2003-85

A RESOLUTION OF THE LODI CITY COUNCIL  
AWARDING THE BID FOR TWENTY 3-PHASE  
SECTIONALIZING MODULE ENCLOSURES

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WHEREAS, in answer to notice duly published in accordance with law and the order of this City Council sealed bids were received and publicly opened on April 30, 2003, at 11:00 a.m. for twenty 3-phase sectionalizing module enclosures described in the specifications therefore approved by the City Council on April 16, 2003; and

WHEREAS, said bids have been compared, checked, and tabulated and a report thereof filed with the City Manager as follows:

<u>Bidder</u>	<u>Bid</u>
Wesco Distribution, San Francisco	\$11,390.90
Southwest Power, Benicia, CA	\$12,391.25
Graybar Electric, Sacramento	No Response

WHEREAS, the City Manager recommends award of the bid for twenty 3-phase sectionalizing module enclosures be made to the low bidder, Wesco Distribution, of San Francisco, California.

NOW, THEREFORE, BE IT RESOLVED by the Lodi City Council that the award of the bid for twenty 3-phase sectionalizing module enclosures be made to the low bidder, Wesco Distribution, of San Francisco, California, in the amount of \$11,390.90.

Dated: May 21, 2003

I hereby certify that Resolution No. 2003-85 was passed and adopted by the City Council of the City of Lodi in a regular meeting held May 21, 2003, by the following vote:

AYES: COUNCIL MEMBERS – Beckman, Hansen, Howard, and Land

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – Mayor Hitchcock

ABSTAIN: COUNCIL MEMBERS – None



SUSAN J. BLACKSTON  
City Clerk